EMPORIA
City of Emporia

MEETING OF THE CITY COMMISSION - AGENDA
WEDNESDAY, AUGUST 17, 2022 AT 11:00 AM
CITY COMMISSION CHAMBER

ORDER OF BUSINESS

CALL MEETING TO ORDER Mayor Becky Smith

MEMBERS PRESENT
Vice Mayor Danny Giefer
Commissioner Susan Brinkman
Commissioner Erren Harter
Commissioner Jamie Sauder

PUBLIC FORUM
The public is invited to make comments at this time. Please limit comments to two (2) minutes each. Hate speech, profanity, and defamation are not allowed. Please state your name and address prior to making comments.

NEW BUSINESS

1) **Appoint Members to the Emporia Library Board.**
Presented by: Danny Giefer, Vice Mayor and Susan Brinkman, Commissioner
Recommended Action: Approve Appointments

2) **Approval of Development Agreement with Red Brick, LLC.**
Presented by: Jim Witt, Special Projects Manager
Recommended Action: Approve Agreeement

3) **Ordinance No. 22-36 Amending, Supplementing, and Reinstating Main Trafficways.**
Presented by: Jim Witt, Special Projects Manager
Recommended Action: Approve Ordinance

4) **Ordinance No. 22-37 Authorizing the Issue of Bonds for Red Brick Development.**
Presented by: Janet Harrouff, Director of Administrative Services
Recommended Action: Approve Ordiance

5) **Charter Ordinance No. 41 Relating to Bonding Authority.**
Presented by: Christina Montgomery, City Attourney
Recommended Action: Approve Charter Ordinance.

6) **24 Inch Waterline Design Contract Supplemental Agreement.**
Presented by: Dean Grant, Public Works Director
Recommended Action: Approve the Supplemental Agreement No. 1 with BG Consultants for $184,850.00.

7) **Resolution No. 3676 to Authorize Sale of General Obligation Bonds Series 2022.**

Presented by: Janet Harrouff, Director of Administrative Services

Recommended Action: Approve Resolution Authorizing the Sale of GO Bonds Series 2022

8) **Ordinance No. 22-38 for Property within the City of Emporia and a Final Plat for Mahtropolis Addition.**

Presented by: Justin Givens, Administor of Planning & Zoning

Recommended Action: Approve Ordinance

9) **Permanent Access Easement for 700 Block LLC.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Staff recommends accepting Permanent Access Easement with 700 Block, LLC.

10) **Award Road 180 Paving Improvements Project.**

Presented by: Jim Ubert, City Engineer

Recommended Action: Award Killough Construction Inc Road 180 Paving Improvements Project for a total asphalt bid price of $2,403,034.38.

11) **Ordinance No. 22-39 Adopting the 49th Edition of the Standard Traffic Ordinance for Kansas Cities.**

Presented by: Christina Montgomery, City Attourney

Recommended Action: Approve Standard Traffic Ordinance

COMMUNICATIONS

Presented by Trey Cocking, City Manager.

1) Financials and Permits
2) July Budget

CONSENT AGENDA

Presented by Trey Cocking, City Manager.

1) Approve the minutes of the August 3, 2022, Commission Meeting.
2) Ratification and Approval of Payroll Ordinances for the Periods Ending 07/15/22 & 07/29/22.
3) Request to Set Date of Notice of Hearing to Exceed Revenue Neutral Rate and 2023 Budget Hearing.
4) Lift Station #1 Supplemental Agreement No.3
5) Accept a $30,000 Emergency Solutions Grant from the Kansas Housing Resources Corporation.

INFORMATIONAL ITEMS

Presented by Trey Cocking, City Manager.

1) Agenda Items for all Upcoming Commission Meetings.

GOVERNING BODY COMMENTS

Mayor Becky Smith
Vice Mayor Danny Giefer
Commissioner Erren Harter
Commissioner Susan Brinkman
Commissioner Jamie Sauder

RECESS

Recess to Conference Room 1AB for Study Session

STUDY SESSION AGENDA ITEMS

1) Update on Health Insurance.
2) Logo Redesign Discussion.
3) Discuss Establishing Storm Water Utility Fee.
4) Discuss South Arundel Sanitary Sewer Project.
5) Budget Discussion.

ADJOURNMENT